

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re CIT GROUP INC. SECURITIES LITIGATION	:	Master File No. 1:08-cv-06613-BSJ-THK
	:	
	:	<u>CLASS ACTION</u>
This Document Relates To:	:	
	:	
ALL ACTIONS.	:	LEAD PLAINTIFF'S NOTICE OF MOTION AND MOTION FOR FINAL APPROVAL OF SETTLEMENT AND PLAN OF ALLOCATION OF SETTLEMENT PROCEEDS; AND AWARD OF ATTORNEYS' FEES AND EXPENSES AND PLAINTIFFS' EXPENSES PURSUANT TO 15 U.S.C. §78u-4(a)(4) and 15 U.S.C. §77z- 1(a)(4)

PLEASE TAKE NOTICE that Lead Plaintiff hereby moves the Court for entry of orders and/or judgments (1) finally approving the settlement of the captioned Litigation, (2) approving the Plan of Allocation of settlement proceeds, (3) awarding Lead Counsel attorneys' fees of 26.5% of the Settlement Fund, plus expenses incurred in the Litigation; and (4) awarding Lead Plaintiff and proposed Class Representatives expenses pursuant to 15 U.S.C. §78u-4(a)(4) and 15 U.S.C. §77z-1(a)(4). This Motion is based upon the Settlement Agreement dated as of March 13, 2012 and the exhibits annexed thereto, the Lead Plaintiff's Memorandum of Law in Support of Motion for Final Approval of Settlement and Plan of Allocation of Settlement Proceeds, Lead Counsel's Memorandum of Law in Support of Motion for an Award of Attorneys' Fees and Expenses and Plaintiffs' Expenses Pursuant to 15 U.S.C. §78u-4(a)(4) and 15 U.S.C. §77z-1(a)(4), the declarations filed in support thereof and all other proceedings herein. Accordingly, Lead Plaintiff by and through Lead Counsel, will request this Court, before the Honorable Barbara S. Jones, Daniel Patrick Moynihan United States District Judge for the Southern District of New York, at the United States Courthouse, 500 Pearl Street, New York, New York on June 13, 2012, at 2:00 p.m., to enter the [Proposed] Final Judgment and Order of Dismissal with Prejudice, the [Proposed] Order Approving Plan of Allocation of Settlement Proceeds, and the [Proposed] Order Awarding Attorneys' Fees and Expenses and Plaintiffs' Expenses Pursuant to 15 U.S.C. §78u-4(a)(4) and 15 U.S.C. §77z-1(a)(4).

DATED: May 16, 2012

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on May 16, 2012, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I caused to be mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on May 16, 2012.

s/ TOR GRONBORG

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Manual Notice List

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- (No manual recipients)